

CITY COUNCIL  
ATLANTA, GEORGIA

01-R-1651

A RESOLUTION

BY COUNCILMEMBERS CLETA WINSLOW, DERRICK BOAZMAN, AND  
MICHAEL J. BOND

AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRM OF HOWELL & ASSOCIATES, LLC TO SERVE AS COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF CERTAIN CERTIFICATES OF PARTICIPATION FOR THE CITY COURT FACILITY; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID AGREEMENT; TO RESCIND CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.

WHEREAS, Section 2-991 of the Code of Ordinances for the City of Atlanta provides certain procedures for the selection and recommendation of Bond Counsel for the City of Atlanta to the Atlanta City Council in connection with the issuance of City bonds; and

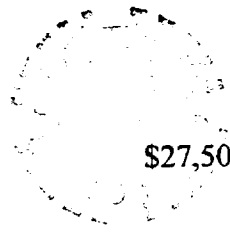
WHEREAS, the City Attorney has solicited written proposals from numerous law firms in the City of Atlanta to serve as Counsel for the city in connection with the issuance Certificates of Participation; and

WHEREAS, the law firm of Howell & Associates, LLC submitted a proposal to serve as Counsel for the City in connection with the Certificates of Participation bond issue, and the City Attorney, in consultation with the Chief Financial Officer, recommends the firm of Howell & Associates, LLC to serve as Counsel to the City in connection with the issuance of the Certificates of Participation.

NOW THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA  
HEREBY RESOLVES as follows:

**Section 1.** That the Mayor of the City of Atlanta is hereby authorized to execute a retainer agreement with the law firm of Howell & Associates, LLC to serve as Counsel to the City of Atlanta in connection with the issuance of Certificates of Participation for the City Court Facility in the approximate amount of \$ 55,000,000.00.

**Section 2.** That the Chief Financial Officer is hereby authorized to remit payment of all legal fees, expenses, and costs due for legal services rendered by Howell & Associates, LLC in connection with the issuance of said Certificates of Participation, such amounts to be paid from the proceeds of the issue; provided that the legal fees authorized herein shall not exceed the sum of



\$27,500.00, plus actual expenses incurred by Howell & Associates, LLC.

**BE IT FURTHER RESOLVED** that all resolutions and parts of resolutions in conflict herewith are hereby rescinded.

A true copy,

*Rhonda Dauphin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

OCT 15, 2001  
OCT 23, 2001

RCS# 3171  
10/15/01  
1:41 PM

Atlanta City Council

Regular Session

CONSENT

PAGES 1 THRU 7

SEE ATTACHED LISTING OF  
ITEMS ADOPTED/ADVERSED  
ON CONSENT AGENDA

ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

Y McCarty	Y Dorsey	Y Moore	Y Thomas
Y Starnes	Y Woolard	Y Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	Y Alexander
Y Winslow	Y Muller	NV Boazman	NV Pitts

ITEM (S) REMOVED FROM  
CONSENT AGENDA  
01-O-1654  
01-O-1489  
01-R-1650

CORRECTED COPY

**ITEMS ADOPTED ON CONSENT AGENDA**

1. 01-O-0637
2. 01-O-1665
3. 01-O-0958
4. 01-O-1454
5. 01-O-1460
6. 01-O-1492
7. 01-O-1493
8. 01-O-1494
9. 01-O-1495
10. 01-O-1496
11. 01-O-1497
12. 01-O-1498
13. 01-R-1605
14. 01-R-1606
15. 01-R-1607
16. 01-R-1642
17. 01-R-1651
18. 01-R-1592
19. 01-R-1593
20. 01-R-1594
21. 01-R-1666
22. 01-R-1579
23. 01-R-1602
24. 01-R-1604
25. 01-R-1656
26. 01-R-1599
27. 01-R-1600
28. 01-R-1601

01-R-1651

(Do Not Write Above This Line)

A RESOLUTION

BY *Clara Anderson*  
*Mayor*

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRM OF HOWELL & ASSOCIATES, LLC TO SERVE AS BOND COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF CERTAIN CERTIFICATES OF PARTICIPATION FOR THE CITY COURT FACILITY; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID AGREEMENT; TO RESCIND CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES **ADOPTED BY**

OCT 15 2001

COUNCIL

- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☒ PERSONAL PAPER REFER

Date Referred

10/11/01

Referred To:

*Finance / Executive*

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred to \_\_\_\_\_

Committee *FIN Exec*  
Date *10/10/01*  
Chair *[Signature]*  
Action: \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other: \_\_\_\_\_  
Members *[Signature]*  
*Clara Anderson*  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action: \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other: \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd  
Readings  
☒ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

**CERTIFIED**  
OCT 15 2001  
*Mark F. Ford*  
COUNCIL PRESIDENT PROTEM

**CERTIFIED**  
OCT 15 2001  
*Rhonda Doughton Johnson*  
MUNICIPAL CLERK

**APPROVED**  
MAYOR'S ACTION

OCT 23 2001

*[Signature]*